

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

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GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

LAND CONSERVATION SUBCOMMITTEE

Norbert Dantinne, Jr., Chair

Dave Kaster, Vice Chair

Bernie Erickson, Dave Landwehr,

Tom Sieber, Jeff Ronsman

LAND CONSERVATION SUBCOMMITTEE

Monday, November 28, 2016

6:00pm

(PD&T to Follow)

Room 161, UW Extension

1150 Bellevue Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 17, 2016.

Comments from the Public

1. Departmental Openings Summary.
2. Land Conservation Budget Status Financial Report for October 2016 (unaudited).
3. Directors Report:
 - a. WDATCP Board approval of Land and Water Plan-December 6th
 - b. Fox River/Green Bay Natural Resources Trustee Council-Pike Habitat Selected for Implementation
4. UWEX Associate Natural Resources Educator-Whitney Passint - Demonstration Farm outreach implementation plan.

Other

5. Such Other Matters as Authorized by Law.
6. Adjourn.

Norb Dantinne, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular & budget meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, October 17, 2016 in Room 116, UW Extension, 1150 Bellevue Street, Wisconsin.

Present: Supervisors Norbert Dantine, Bernie Erickson, Dave Kaster, Dave Landwehr, Tom Sieber, Citizen Rep Jeff Ronsman
Also Present: County Conservationist Mike Mushinski, Assistant County Conservationist Jon Bechle, Technician Rama Zenz, Engineering Technician Dave Wetenkamp; Supervisors Lund and Brusky; and other interested parties.

**Audio of the meeting is available by contacting the County Board office (920) 448-4015.*

I. Call Meeting to Order.

The meeting was called to order by Chairman Dantine at 5:30 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Kaster, seconded by Supervisor Erickson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of September 26, 2016.

Motion made by Supervisor Kaster, seconded by Supervisor Erickson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

BUDGET REVIEW

REVIEW OF 2017 DEPARTMENT BUDGET

1. Land and Water Conservation – Review of 2017 department budget. (Pages 201-206 of the budget book)

County Conservationist Mike Mushinski briefly spoke to their 2017 Initiatives, adding that the Community Digester Study will be completed in 2017. He went through the Summary Highlights on page 202. One thing they will keep doing in 2017 was their certificates of compliance for farmland preservation, there were approximately 600 landowners in Brown County. Their staffing of the department will stay intact; allowing for the refilling of the Agronomist position he has been reporting on monthly. Their revenue target was \$428,031 which was a slight increase over 2016. In their general fund, their federal revenue was up about \$52,000 for 2017, which was through the Plum and Kankapot project and their contribution agreement through NRCS. They will be in their second year and generally the second year was when they got a higher payment schedule from NRCS. Mushinski referred to page 205 and went through their revenues including grants. Their Fund 110 was down as they didn't have the new agreement yet with NRDA.

Supervisor Landwehr arrived at 5:34 pm

Responding to Kaster, the \$5,000 aerial orthophotography project was the same as the Planning and Land Services. They felt it was good that they put some money into it as it was so important. It was also the \$5,000 increase in contracted services.

Motion made by Supervisor Sieber, seconded by Supervisor Erickson to approve the Land and Water Conservation budget as presented and send to County Board. Vote taken. MOTION CARRIED UNANIMOUSLY

Non-Budget Items

1. Variance Request by Kyle Rentmeester to allow for an animal waste storage facility to be constructed within the 250' setback requirement.

Engineering Technician Dave Wetenkamp informed Mr. Rentmeester was present, Rentmeester had been working with the NRCS to develop a plan for a manure storage facility and the plan was done. Handouts were provided and attached. Landwehr informed there wasn't an address listed; Wetenkamp informed it was on the plan, he had a copy but it was tentative - 4030 Finger Road, Green Bay – Town of Humboldt.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to approve the variance request by Kyle Rentmeester. Vote taken. MOTION CARRIED UNANIMOUSLY

2. **Budget Adjustment (16-90): Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.**

The Land and Water Conservation Department would like to move \$22,800 from regular earnings to outlay, using staff personnel cost savings to purchase an additional vehicle (Chevy Equinox or similar). The personnel savings is a one-time savings due to a vacant position to be filled in early 2017. Landwehr thanked the department for being frugal with their vehicle purchases.

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Resolution to Approve City of De Pere Resolution No. 16-95, Entitled Resolution Authorizing Brown County to Enforce Chapter 26, Brown County Ordinances Relating to Animal Waste Management within De Pere City Limits.**

Mushinski informed that the City of De Pere had requested that Brown County Land & Water Conservation Department administer Chapter 26 of the Brown County Code of Ordinances entitled "Brown County Animal Waste Management Ordinance" within the city limits. This ordinance regulates the design construction, abandonment and maintenance of animal waste storage facilities, animal feedlots, and nutrient management within unincorporated areas of the County, as well as incorporated areas of the County that have delegated authority to the County. Assistant County Conservationist Jon Bechle informed that it referenced the current Chapter 26 ordinance and it was what the county had in place, there was nothing stating the ordinance was going to be changed or revised.

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Director's Report.**
a. **Dynamic selected as contractor for the Brown County Community Digester Feasibility Study.**

Mushinski informed that Dynamic had been hired as their consultant for the feasibility study. They may start this year but it will be done in 2017. He did talk with Kewaunee County and Dynamic did their study; he got very high references from Kewaunee and Dane County spoke very highly of them. He felt the selection committee did a good job.

Motion made by Supervisor Sieber, seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

5. **Such Other Matters as Authorized by Law. None.**
6. **Adjourn.**

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to adjourn at 5:50 p.m. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Departmental Openings Summary
To: Land Conservation Committee
From: Land & Water Conservation Department

1-Nov-16

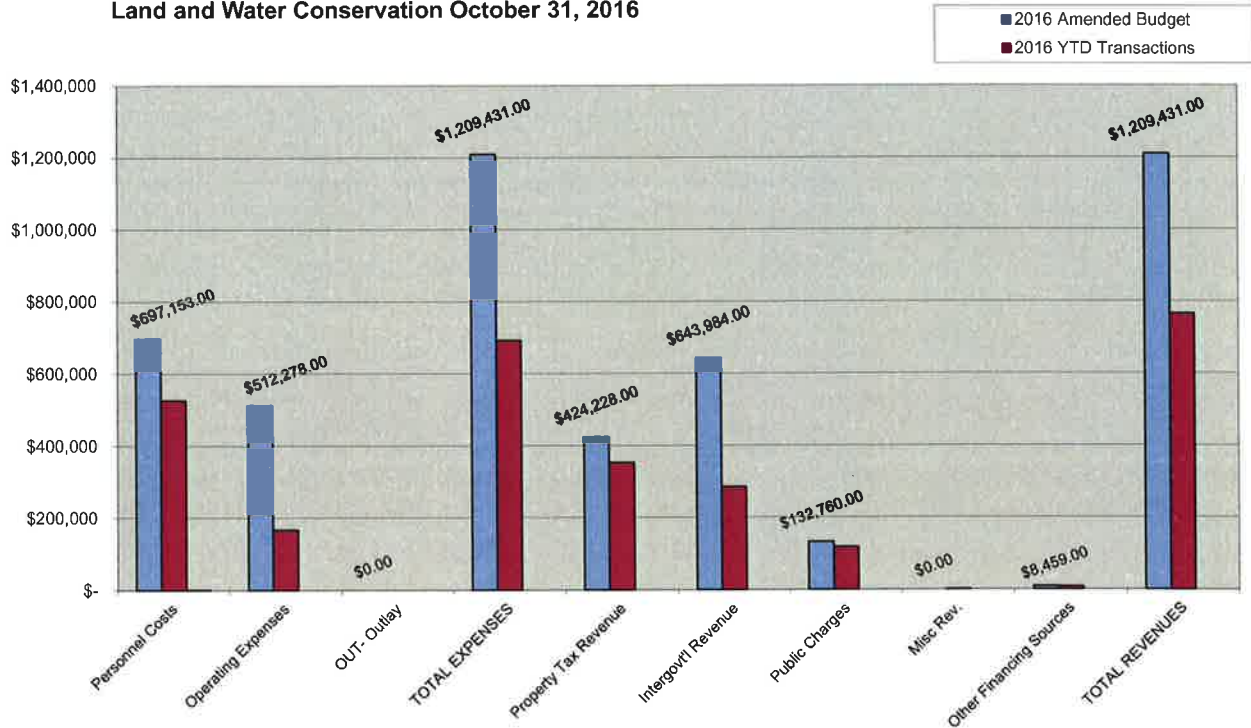
| Position | Vacancy Date | Reason for Leaving | Fill or Hold | Unfilled Reason |
|------------|--------------|--------------------|--------------|--------------------|
| Agronomist | Current | N/A | Fill | Process will begin |
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Ex: Transfer, Wage, Working Conditions

Brown County Land & Water Conservation
Budget Status Report (unaudited)
October 31, 2016

| | <u>2016 Amended</u> | <u>2016 YTD</u> | | <u>2015 Amended</u> | <u>2015 YTD</u> |
|-------------------------|-----------------------|---------------------|-------------------------|-----------------------|---------------------|
| | <u>Budget</u> | <u>Transactions</u> | | <u>Budget</u> | <u>Transactions</u> |
| Personnel Costs | \$697,153.00 | \$526,046.39 | Personnel Costs | \$678,821.00 | \$494,281.97 |
| Operating Expenses | \$512,278.00 | \$167,168.19 | Operating Expenses | \$512,880.00 | \$131,265.31 |
| OUT- Outlay | \$0.00 | \$0.00 | OUT- Outlay | \$10,000.00 | \$45,574.00 |
| TOTAL EXPENSES | \$1,209,431.00 | \$693,214.58 | TOTAL EXPENSES | \$1,201,701.00 | \$671,121.28 |
| Property Tax Revenue | \$424,228.00 | \$353,523.30 | Property Tax Revenue | \$413,184.00 | \$344,320.00 |
| Intergov't Revenue | \$643,984.00 | \$285,672.48 | Intergov't Revenue | \$590,627.00 | \$261,919.63 |
| Public Charges | \$132,760.00 | \$118,584.90 | Public Charges | \$127,000.00 | \$136,484.64 |
| Misc Rev. | \$0.00 | \$196.81 | Misc Rev. | \$0.00 | \$393.96 |
| Other Financing Sources | \$8,459.00 | \$7,811.60 | Other Financing Sources | \$70,890.00 | \$44,686.50 |
| TOTAL REVENUES | \$1,209,431.00 | \$765,789.09 | TOTAL REVENUES | \$1,201,701.00 | \$787,804.73 |

Land and Water Conservation October 31, 2016





Fox River/Green Bay Natural Resource Trustee Council

U.S. FISH AND WILDLIFE SERVICE
2661 Scott Tower Drive
New Franken, Wisconsin 54229-9565
Telephone 920/866-1753
FAX 920/866-1710

October 28, 2016

Mike Mushinski
Brown County Land and Water Conservation Dept.
1150 Bellevue Street
Green Bay, WI 54302

Dear Mr. Mushinski:

Thank you for bringing a natural resource restoration project consistent with the 2003 Joint Restoration Plan and Environmental Assessment for the Fox River and Green Bay Area (Restoration Plan) and the 2016 Updated Restoration Plan and Environmental Assessment for the Fox River and Green Bay Area (Update) to our attention. The restoration project titled "Northern Pike Spawning Wetland Restorations (Project #106c)" has been selected by the Fox River/Green Bay Natural Resource Trustee Council (Council) for implementation. The Council has agreed to allocate \$800,000 towards the proposed project over a period of 5 years.

The Council has agreed to provide funds to implement the project as presented because of the specific restoration/compensation values described. If circumstances cause any change to the project, you must forward such change or substitution proposals to the Council for review and approval. Any proposed changes or substitutions must be consistent with the Restoration Plan and Update, Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other applicable legal authorities. Please contact me to confirm that the restoration project remains as it was proposed or to update me on any project scope changes that have been necessary.

It is the policy of the Council to assure that projects funded with natural resource damage assessment and restoration settlement funds are achieving the desired goals of the Restoration Plan and Update for the Lower Fox River/Green Bay PCB site. In order to be able to respond to agency and public inquiries on this, the Council requires the submittal of annual progress reports for all selected projects. The first progress report will be due on January 31, 2017. An electronic copy of the report formats will be forwarded to you by electronic mail.

The Council requests recognition of their role in support of the restoration project listed above in all written or verbal references. Any signs or plaques of acknowledgment posted at the restoration project site should include the Council. The Council will also supply a sign with the

Mike Mushinski
Brown County Land and Water Conservation Dept.

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Trustee logo for posting at project sites. You may contact me for an electronic copy of the council logo if needed.

Should you have questions, or if I can be of any further assistance, please contact me at the address or telephone numbers listed above or by electronic mail at betsy_galbraith@fws.gov.

Sincerely,

A handwritten signature in black ink that reads "Betsy M. Galbraith". The signature is written in a cursive, flowing style.

Betsy M. Galbraith
Trustee Council Coordinator

cc: Fish & Wildlife Service; Fort Snelling, MN (Attn: Charlie Wooley, Peter Fasbender, Annette Trowbridge)
Oneida Tribe of Indians of Wisconsin; Oneida, WI (Attn: Tehassi Hill, Pat Pelky)
Menominee Indian Tribe of Wisconsin; Keshena, WI (Attn: Gary Besaw, Jeremy Pyatskowit)
Wisconsin Department of Natural Resources; Madison, WI (Attn: James Zellmer)
Wisconsin Department of Natural Resources; Green Bay, WI (Attn: John Huff, David Boyarski)
DOI, Office of the Solicitor; Washington, DC (Attn: Clare Cragan)